

1. CALL TO ORDER

Call to Order – 2:40pm

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy̓əm (Musqueam), S^kwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwikwetlem) and ḡícəy̓ (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Executive Committee Composition

President (Chair)	Emmanuel Adegboyega
VP Internal and Organizational Development (Vice-Chair).....	Sam Killawee
VP Finance and Services.....	Simar Sahota
VP External and Community Affairs	Joel Gilani
VP Equity and Sustainability	Chloe Arneson
VP Events and Student Affairs	Chitransh Motwani
VP University and Academic Affairs	Rishu Bagga

3.2 Society Staff

Board Organizer.....	VACANT
Facilities Manager.....	VACANT
Operations Manager.....	Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator	Matthew Cornfoot
Administrative Assistant.....	Riane Ng

3.3 Regrets

VP Events and Student Affairs	Chitransh Motwani
VP Finance and Services.....	Simar Sahota
VP University and Academic Affairs	Rishu Bagga

*Suspended the rules to add the Ratification of Regrets section
 VP Internal / VP Equity*

4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

4.1.1. RATIFICATION OF REGRETS - MOTION EXEC 2024-11-22:01

Be it resolved to ratify the regrets from VP Events, VP Finance, and VP University for the

November 22nd EXEC meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2024-11-22:02

VP Internal / VP Equity

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- VP Internal added New Business item “StudentCare Survey”, Discussion items “Volunteer Appreciation Night” and “R4 Changes”, and In-Camera item “Union Update”

6. REPORTS

6.1 Report from Management

- N/A

6.2 Report from Executive Officers

- VP External has been working on lobbying, SPC benefits/plans, possible sponsorships, and a project with SFU 350. He has ordered the cards for ministers and will schedule meetings with them to discuss housing, health care, and tuition.
- VP Equity worked on a community days proposal with the bookings team and planning tabling with CGs for clubs days. There will be tabling in December and once a week during January to February.
- VP Internal attended working group meetings, worked on StudentCare, and hiring interviews. He might be in a PEAK interview on student engagement and rising fees. VP Internal has also been following up on student concerns.
- President worked on his usual emails and attended a union meeting. He is preparing for meetings with Joy Johnson, representatives from the Medical School, and TransLink.

6.3 Report from HR & Personnel Sub-Committee

- N/A

7. NEW BUSINESS

7.1 StudentCare Survey - MOTION EXEC 2024-11-22:03

SUBMITTED BY: VP Internal and Organizational Development

VP Internal / VP Equity

Be it resolved to delegate the final approval of the StudentCare Survey to the VP Internal and Organizational Development.

CARRIED UNANIMOUSLY

8. DISCUSSION ITEMS

8.1 Volunteer appreciation night

SUBMITTED BY: VP Internal and Organizational Development

- VP Internal asked if execs were interest in allocating funds to host a volunteer appreciation night.
- It would take place around December 12th or finals season in either the ballroom or first floor of the SUB.

- There was interest from execs and VP Equity offered to collaborate on this event.
- Operations Manager suggested execs to contact the bookings team about space and prepare an official proposal.

8.2 R4 Changes

SUBMITTED BY: VP Internal and Organizational Development

- VP Internal asked execs for their thoughts on changing R4.
- Councillors are not attending Council meetings but are still getting paid. VP Internal proposed switching the model so that councillors are paid for meetings they attend. He doesn't want to discourage DSU work but council attendance is important.
- This suggestion will be brought to Governance Committee soon. He might call an emergency meeting since financial motions can't be changed once elections are called (Dec 12th).

9. IN-CAMERA

9.1 MOVE IN-CAMERA - MOTION EXEC 2024-11-22:04

SUBMITTED BY: VP Internal and Organizational Development

VP Internal / VP Equity

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED UNANIMOUSLY

- Union Update

10. EX-CAMERA

10.1 MOVE EX-CAMERA - MOTION EXEC 2024-11-22:05

VP Internal / VP External

Be it resolved to go ex-camera for the remainder of the meeting.

CARRIED UNANIMOUSLY

11. ADJOURNMENT

11.1 MOTION EXEC 2024-11-22:06

VP Internal / VP External

Be it resolved to adjourn the meeting at 3:35pm

CARRIED UNANIMOUSLY